

## **Town Board Meeting – Tuesday, September 8, 2015**

- Town Board Meeting was called to order by Chairman Bolz at 6:00 p.m.
- Reciting of the Pledge of Allegiance was conducted.
- Roll Call- Present were: Chairman Craig Bolz, Supervisor Bill Grote, Supervisor Ron Sromek, Treasurer Holly Sromek, Clerk Mary Quante and Grader Operator Pete Pernsteiner.
- Chairman Bolz certified the meeting to be in compliance with the open/closed meetings law. Agenda was posted at the Grover Town Hall, Recycling Center and corner of Winter Sports Road.
- Motion to approve the September 8, 2015 agenda was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Clerk Quante read the minutes from August 10, 2015. Motion to approve the minutes was made by Sromek, seconded by Grote, all in favor, motion carried.
- Treasurer Sromek provided treasurers report for review. Motion made by Grote to accept the report as written, seconded by Bolz, all in favor, motion carried.
- Approval of Expenses: Motion to approve town expenses was made by Bolz, seconded by Sromek, all in favor, motion carried.
- Board reviewed building permits. None submitted
- Discussion on options for old town hall and jail. Clerk will contact Roger Emmerich with the Historical Society and relay the following information. The town will donate the jail providing the town will not incur any of the expenses and the jail must be removed from the property by May 31, 2016. The deadline for a decision from the Historical Society must be received by November 30, 2015. Clerk read ad to be placed in local paper accepting bids on town property. Minor changes were made to original ad to include furnace in sale of property. Motion made by Bolz to accept updated ad, seconded by Sromek, all in favor, motion carried.

- Discussion on town siren. Sromek updated the board on discussion with Emergency Government – Bill Breneman. Breneman said the town is responsible to upkeep on siren and has all authority to do what they see fit. The siren will be obsolete in two years. He also suggested to contact John Fales (City of Medford) to see if they would be interested in siren. Clerk will check with WTA to see if the town is liable in anyway if the siren is removed from the township.
- Discussion town hall septic system. Sromek had a discussion with Kyle Noonan – Zoning Administrator and Noonan said the mound system could be removed but needs a letter of consent signed by all board members to do so. Clerk will write a letter of consent for signatures and have it at the next meeting. Bolz said to eliminate mound system at town hall providing there are no fees involved.
- Future agenda items: review preliminary budget, siren, town septic, Diane Peters – town photos, Open sealed bids for town property
- Motion to adjourn made by Sromek, seconded by Grote, motion carried. Meeting adjourned at 7:06 p.m.

Dated September 9, 2015 and submitted by Mary Quante – Town of Grover Clerk